



MINUTES OF THE BOARD OF COMMISSIONERS
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director of the Community
Development Commission

At its meeting held August 5, 2003, the Board took the following action:

2-D

The following item was called up for consideration:

The Executive Director of the Community Development Commission's recommendation to approve and authorize the Executive Director to execute a one-year agreement with The National Development Council in amount of \$60,000, to provide financial advisory services and professional services for loans funded by the Community Development Block Grant (CDBG) Program, effective upon Board approval; also authorize the Executive Director to execute two one-year extensions to the agreement for an annual compensation amount not to exceed \$60,000 for the second and third years, conditioned upon satisfactory performance and continuation of the CDBG funding.

On motion of Supervisor , seconded by Supervisor , unanimously carried (Supervisor being absent), the attached Community Development Commission's recommendations were referred back to the Department.

8080503-2-D

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel